

1 EL CAMINO IRRIGATION DISTRICT
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3 GERBER, CA 96035
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8 MINUTES

9 TUESDAY JUNE 9, 2020

10 MEETING @ 6:00 p.m.

11 Approved July 14, 2020
12

13 **BOARD MEMBERS:**

14 DIVISION #1-Mike Gividen

DIVISION #4-Leland Hogan - Chairman

15 DIVISION #2-Kris Lamkin

DIVISION #5-Jacob Pochop

16 DIVISION #3- John Hellen
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18 OPEN SESSION
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20 **1. CALL MEETING TO ORDER**

21 Chairman Hogan called the meeting to order @ 6:00pm
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23 **2. ACCEPT JUNE 9, 2020 AGENDA**

24 Director Lamkin motioned to approve the June 9, 2020 agenda

25 2ND Director Hellen

26 M/S/C 5-0
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28 **3. APPROVAL MEETING MINUTES – MAY 12, 2020**

29 Director Gividen motioned to approve the May 12, 2020 minutes

30 2ND Director Pochop

31 M/S/C 5-0
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33 **4. FINANCIAL REPORT**

34 No action taken
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36 **5. HUMAN RESOURCES**

37 Director Lamkin wants to have signs for when the crew is working by the
38 roads
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40 **6. GENERAL DISTRICT BUDGET 2020**

41 No action taken
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43 **7. BILLS TO BE PAID**

44 Director Gividen motioned to pay the bills

45 2ND Director Hellen

46 M/S/C 5-0
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8. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WELL MEASUREMENT

A. GABE ALVARADO – CLAIM FORM – LOSS OF HAY & TIME

Move to next meeting

B. WELL LEASE #21

Crain Orchards wants to pull pumps #21 and #31 to check out the pumps and wells for possible leasing in the future. If new pumps are installed 1,000 gals per minute will be the maximum output

C. GROUNDWATER MINIMUM CHARGE FOR ACRES LESS THAN 15 ACRES 2021

No action taken

9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin reported that she is a consultant for the Outreach Commission for working on the Groundwater plan

10. MANAGER’S REPORT

District Manager Francisco Barriga stated there has been a lot of activity with solar installation in the District

11. NEW BUSINESS

A. RESOLUTION 2020-2 – CONSOLIDATION WITH COUNTY ELECTION

Director Gividen motioned to consolidate with the County for the 2020 election
2ND Director Lamkin
M/S/C 5-0

12. PUBLIC COMMENTS:

Tom Drake commented on the new service charge of \$20.00 and wants to start his own pump.
District Manager Francisco Barriga suggested to Tom Drake that when he schedules water to ask for a self-start

13. DISCUSSION ITEMS - NO VOTE

No discussion

14. ANNOUNCEMENTS

A. OFFICE CLOSED FRIDAY JULY 3, 2020 FOR JULY 4, 2020


HOLIDAY

B. NEXT MEETING WILL BE TUESDAY JULY 14, 2020 @ 6: 00PM

C. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 7:05pm
2ND Director Hellen
M/S/C 5-0


Prepared by


Chairman